AGENDA

Commission for Higher Education

COMMISSION MEETING

Ball State University

Alumni Center Assembly Hall 2800 W. Bethel Ave. Muncie, Indiana 47306 (Northeast corner of Bethel and Tillotson Avenues) Phone – 765-285-3683 Fax – 765-285-1128

Friday, August 11, 2000

I.				
II.				
III.				
IV.	CONSIDERATION OF THE MINUTES OF THE JUNE COMMISSION MEETING AND THE JULY COMMISSION EXECUTIVE COMMITTEE MEETING			
V.	DECISION ITEMS			
	A. Academic Degree Programs			
	Bachelor of Science in Business To Be Offered by Purdue University-North Central in Westville			
	Associate of Applied Science in Office Administration To Be Offered by Ivy Tech State College-Madison in Lawrenceburg			
	Bachelor of Science in Business To Be Offered by Indiana University-Columbus in Columbus			

		4. Master of Science in Nutrition and Dietetics To Be Offered by Indiana University Indianapolis in Indianapolis	31
		5. Master of Business Administration To Be Offered by Purdue University Calumet at Purdue University North Central in Westville	35
		6. Technical Certificate and Associate of Applied Science in Industrial Apprenticeship Technology (in Twelve Trade Specialties) To Be Offered by Ivy Tech State College in Regions One (Gary), Two (South Bend), Nine (Richmond), Ten (Columbus), and Twelve (Evansville)	41
	В.	Capital Projects	
		Construction of an Auxiliary Library Facility at Indiana University Bloomington	73
		2. Cyclotron/Proton Therapy Project at Indiana University Bloomington	79
		3. Construction of a Parking Garage at Indiana University – Purdue University Indianapolis	91
		Lease of Space in Lawrence Public Safety Building by Ivy Tech State College Region Eight	97
	C.	Indiana's Participation in Project MERLOT	05
	D.	2000-01 School-to-Work Institute Staff Authority	23
	E.	Agreement to Provide Administrative Support for Indiana's Education Roundtable	43
	F.	FY00 Eisenhower Professional Development Program Request for Proposals (RFP)	49
	G.	Commission Administrative Budget for 2000-01	99
I.	DI	SCUSSION ITEM	
	A.	Summary of 2001-03 Capital Budget Requests	03
II.	IN	FORMATION ITEMS	
	A.	Status of Active Requests for New Academic Degree Programs	35
	B.	Capital Improvement Projects on Which Staff Have Acted	37
	C.	Capital Improvement Projects Awaiting Action	41

- VIII. NEW BUSINESS
- IX. OLD BUSINESS
- X. ELECTION OF OFFICERS
- XI. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on September 7-8, 2000, in West Lafayette